

COMMISSIONER MEETINGS
All meetings take place in the Commissioners Conference Room (3107)
located in the Stillwater Building @ 316 North 26th Street (3rd Floor)
and are open to the public unless otherwise noted

MONDAY - May 18, 2020

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (866) 876-1424, follow the prompts, and use access code 6002703#.**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

8:30 Department Meetings

- 1. Department Head Meeting - Metra**
- 2. Human Resources**
 - a. Justice Court - Temps and Vacation Leave Under COVID-19
 - b. MFPE - Sheriff Deputies Response to E-mail and Negotiation Dates
 - c. HR and Stillwater
 - d. Health Insurance Renewal
 - e. Personnel Items
- 3. Facilities**
- 4. Finance**
- 5. Legal/Litigation**

2:00 COMMISSIONERS DISCUSSION

DEPARTMENTS

- 1. Disaster and Emergency Services & Unified Health Command - COVID19 Update**
- 2. Finance-Kevan Bryan - Discussion on Dept. Level Remote Access Requests**
- 3. Public Works-Tim Miller- Parking on Nez Perce Lookout**

COMMISSIONERS

- 1. Designation of Earmarked Alcohol Tax Money**
- 2. Commissioner Boards Report**

PUBLIC COMMENTS ON COUNTY BUSINESS

TUESDAY – May 19, 2020

9:00 Agenda Setting

9:30 COMMISSIONERS BOARD MEETING

B.O.C.C Monday Discussion

2. a.

Meeting Date: 05/18/2020

Title: Discussion

Submitted For: Dwight Vigness, Human Resource Director

Submitted By: Dwight Vigness, Human Resource Director

TOPIC:

Justice Court - Temps and Vacation Leave Under COVID-19

BACKGROUND:

discussion

RECOMMENDED ACTION:

discussion

B.O.C.C Monday Discussion

2. b.

Meeting Date: 05/18/2020

Title:

Submitted By: Erica Wiley

TOPIC:

MFPE - Sheriff Deputies Response to E-mail and Negotiation Dates

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss

B.O.C.C Monday Discussion

2. c.

Meeting Date: 05/18/2020

Title:

Submitted By: Erica Wiley

TOPIC:

HR and Stillwater

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss

B.O.C.C Monday Discussion

2. d.

Meeting Date: 05/18/2020

Title:

Submitted By: Erica Wiley

TOPIC:

Health Insurance Renewal

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss

B.O.C.C Monday Discussion

2. e.

Meeting Date: 05/18/2020

Title:

Submitted By: Erica Wiley

TOPIC:

Personnel Items

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss

B.O.C.C Monday Discussion

1.

Meeting Date: 05/18/2020

Title: COVID19 Update

Submitted By: Erica Wiley

TOPIC:

Disaster and Emergency Services & Unified Health Command - COVID19 Update

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss

B.O.C.C Monday Discussion

2.

Meeting Date: 05/18/2020

Title: Discussion on dept level remote access requests

Submitted For: Kevan Bryan, Finance Director

Submitted By: Kevan Bryan, Finance Director

TOPIC:

Finance-Kevan Bryan - Discussion on Dept. Level Remote Access Requests

BACKGROUND:

As preliminary budgets are being submitted to Finance, we find some departments are requesting IT related equipment to conduct various levels of enhanced remote access. This may involve significant financial commitments.

RECOMMENDED ACTION:

Discussion as to direction to Finance about level of inclusion of such items.

B.O.C.C Monday Discussion

3.

Meeting Date: 05/18/2020

Title: Parking on Nez Perce Lookout

Submitted For: Tim Miller, Public Works Director

Submitted By: Tim Miller, Public Works Director

TOPIC:

Public Works-Tim Miller- Parking on Nez Perce Lookout

BACKGROUND:

Concerns of parking along Nez Perce Lookout blocking access and potential fire hazard from parking in tall grasses.

RECOMMENDED ACTION:

NA

B.O.C.C Monday Discussion

1.

Meeting Date: 05/18/2020

Title: Designation of Earmarked Alcohol Tax Money

Submitted By: Erica Wiley

TOPIC:

Designation of Earmarked Alcohol Tax Money

BACKGROUND:

see attached

RECOMMENDED ACTION:

Discuss

Attachments

Alcohol Tax Money Letter



Department of Public Health and Human Services

Addictive & Mental Disorders Division ♦ PO Box 202905 / 100 North Park Avenue, Suite 300

♦ Helena, MT 59620-2905 ♦ (406) 444-3964 ♦ Fax: (406) 444-4435

Steve Bullock, Governor

Sheila Hogan, Director

Monday, May 04, 2020

Yellowstone County Commissioners
RECEIVED

MAY 06 2020

TO: DENIS PITMAN
COUNTY COMMISSIONER CHAIR
PO BOX 35000
BILLINGS, MT 59107-5000

FROM: Curtis D. Weiler, Program Officer
Chemical Dependency Bureau

RE: Designation of Earmarked Alcohol Tax Money

As defined in the Montana Code Annotated 53-24-206 (MCA), the Montana Department of Public Health and Human Services (DPHHS) is responsible for distributing alcohol tax monies earmarked for the provision of chemical dependency services in each Montana County. These funds are disbursed four times a year directly to your county to be distributed to the State-Approved Chemical Dependency Service Provider(s) designated by the majority of County Commissioners in each County.

To assure distribution of funds in SFY2021, the majority of County Commissioners must designate one or more State-Approved Chemical Dependency Service Provider(s) who will use the designated funds for substance abuse, prevention, intervention and treatment services.

You may provide this designation by completing the enclosed **Service Provider Designation Form** and returning it to the Department not later than **JUNE 19, 2020**. The form must be signed by a majority of the County Commissioners.

Timely submission of this information is greatly appreciated. Letters to the chemical dependency programs confirming the designations and annual amounts will be sent out in June.

If you have any questions, please contact me at (406) 444-7926 or email cweiler@mt.gov.

The purpose of the attached form is to allow County Commissioners to designate a State-Approved Chemical Dependency Service Provider(s) to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in accordance with 53-24-206, MCA.

When designating a provider, the designated provider will be responsible for working with county commissioners to develop and seek Department approval for the countywide plan and annual updates.

1. Select the provider.
2. Select the percentage of the alcohol tax dollars you would like to designate.
3. Select the services to be provided and indicate a percentage of the alcohol tax dollars you would like to designate.
4. This attached form must be signed by a majority of the County Commissioners and postmarked **no later** than **June 19, 2020**, to:

Curtis D. Weiler, Program Officer
Chemical Dependency Bureau
PO Box 202905 – 100 N. Park Ste. 300
Helena, MT 59620-2905
cweiler@mt.gov (406) 444-7926

Yellowstone

CURRENT STATE APPROVED CHEMICAL DEPENDENCY SERVICES AVAILABLE IN THE COUNTY

Program Name	Prevention	Outpatient	Residential Home	Inpatient	Detox
Alternatives, Inc.		X			
Better Times Recovery Services, LLC		X			
Billings Addiction Counseling, LLC		X			
Billings Urban Indian Health & Wellness Center		X			
SCMCMHC – Journey Recovery		X			
New Day		X	X		
New Directions Counseling		X			
Rimrock Foundation		X	X	X	X
Yellowstone Boys and Girls Ranch		X	X		
Youth Dynamics		X	X		

Fiscal Year: 2021 (07/01/20 - 06/30/21)

Service Provider Designation Form

Yellowstone

When designating a provider, the designated provider will be responsible for working with county commissioners to develop and seek Department approval for the countywide plan and annual updates.

The following designation will be effective July 1, 2020 through June 30, 2021.

Program Name	Prevention	Outpatient	Residential Home	Inpatient	Detox
Alternatives, Inc.					
Better Times Recovery Services, LLC					
Billings Addiction Counseling, LLC					
Billings Urban Indian Health & Wellness Center					
SCMCMHC – Journey Recovery					
New Day					
New Directions Counseling					
Rimrock Foundation					
Yellowstone Boys and Girls Ranch					
Youth Dynamics					

Fiscal Year: 2021 (07/01/20 - 06/30/21)

The Board of County Commissioners, hereby, designates the above State-Approved Chemical Dependency Service Provider(s) to receive earmarked alcohol tax monies and/or State-Approval for the provision of chemical dependency treatment and prevention services in the county indicated above in accordance with 53-24-206, MCA.

The Board of County Commissioners also acknowledge that revenue generated by 16-1-404, 16-1-406, and 16-1-411 for the treatment, rehabilitation, and prevention of alcoholism that has not been encumbered for those purposes by the counties of Montana or the department must be returned to the state special revenue fund for the treatment, rehabilitation, and prevention of alcoholism within 30 days after the close of each fiscal year and must be distributed by the department the following year as provided in 53-24-206(3)(b).

The Board of County Commissioners acknowledges that revenue generated by 16-1-404, 16-1-406, and 16-1-411 earmarked to the counties for the treatment, rehabilitation, and prevention of alcoholism in fiscal year 2019 was encumbered for those purposes. Any unencumbered funds were returned to the department within 30 days after the close of the fiscal year in accordance with 53-24-108(6).

Commissioner Signature: _____ Date: _____

Commissioner Signature: _____ Date: _____

Commissioner Signature: _____ Date: _____

B.O.C.C Monday Discussion

2.

Meeting Date: 05/18/2020

Title: Commissioner Boards Report

Submitted By: Erica Wiley

TOPIC:

Commissioner Boards Report

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss
